

**Town of Delafield
Park and Recreation Commission
Meeting Minutes
June 9, 2014 – 6:30 PM**

Call To Order

Park Commission Chairperson Dan Dupies called the regular meeting of the Town of Delafield Park and Recreation Commission to order at 6:35 PM. Members present: Supervisor Larry Krause, Meribeth Sullivan, Tammy Sherman, Sue Urban-Miller and Dawn Thomson. Angela Lorbach was in attendance as well as citizen, Edward Kranich. Sue Urban-Miller was welcomed to her first meeting as new Commission member.

Second Order of Business

Pledge of Allegiance

Third Order of Business

Approval of June 9, 2014 Meeting Minutes. *T. Sherman moved to approve the June 9, 2014 minutes; M. Sullivan seconded. Motion passed unanimously.*

Fourth Order of Business -New Business

a. Discussion on Coordinator Selection Process. Chairperson Dupies updated the Commission on the interview process to fill the position of Park/Recreation Coordinator. Twenty resumes were submitted for the position and three candidates were interviewed. All those interviewed had an extensive background in the field of parks or recreation. Angela Lorbach was selected to fill the position. Ms. Lorbach lives in the KM School District and has worked in the West Allis-West Milwaukee School District for a number of years as both a Supervisor and instructor. At WA-WM her position concentrated on recreational planning, supervising, instructing and large events. She has a degree from UW-Milwaukee in Graphic Design and has a freelance business at this time.

b. Review of 2014 Town Youth Ball Program. Ms. Thomson informed the Commission on the recent weeks of activity with the Youth Ball Program. Issues with keys for the City of Delafield storage shed, T-shirt orders and Picture Day were mentioned. The Town DPW has been doing an excellent job with field preparation in the rainy season. Presently, all is going well and the numbers are consistent with 2013 in participation.

Fifth Order of Business – Unfinished Business

a. Update regarding proposed park opportunity. Chairperson Dupies informed the Commission on the proposed Siepman property on KE. The property sits on the far northern portion of the Town of Delafield. It is approximately eight acres and there is a low spot on the NE corner of the property. The issue of stormwater will be addressed in the development of this property. Chairperson Dupies feels the Commission should begin to entertain ideas in park development and strongly consider the needs of the community at this time. Citizen Kranick is a member of the family who owned the property and lives adjacent to the parcel. He has

interest in what will be developed.

Sixth Order of Business – Adjournment

At this time the Commission will begin their tour of the Town Parks and the proposed parkland and finish official business. *A motion to adjourn the meeting was made by M. Sullivan; seconded by S. Urban-Miller. The motion passed unanimously.*

(7:15 PM)

Respectfully submitted,
Dawn Thomson
Park/Recreation Commissioner